

# MINUTES

## KEDC BOARD OF DIRECTORS

MARCH 16-17, 2022

### HYATT REGENCY DOWNTOWN LEXINGTON AND ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on March 16 - 17, 2022 at the Hyatt Regency Lexington and online via Zoom. Present were the following members and guests:

#### MEMBERS PRESENT:

Mr. Danny Adkins, Woodford County Schools  
Ms. Carrie Ballinger, Rockcastle County Schools  
Mr. Doug Bechanan, Nicholas County Schools  
Mr. Kenny Bell, Wolfe County Schools  
Dr. Tim Bobrowski, Owsley County Schools  
Dr. Harry Burchett, Harrison County Schools  
Mr. Larry Coldiron, Raceland-Worthington Independent Schools  
Mr. Tom Gambrel, Bell County Schools  
Dr. David Gilliam, Madison County Schools  
Mr. Patrick Richardson, Pulaski County Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Jonathan Jett, Perry County Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Mr. Dennis Messer, Barbourville Independent Schools  
Mr. Paul Mullins, Logan County Schools  
Ms. Jackie Ridsen-Smith, Fairview Independent Schools  
Mr. Wayne Roberts, Wayne County Schools  
Mr. Jeff Saylor, Estill County Schools  
Mr. Wayne Sizemore, Jackson Independent Schools  
Mr. Tim Spencer, Supt., Menifee County Schools

#### MEMBERS PRESENT ON ZOOM:

Mr. Steven Evans, Bath County Schools  
Ms. Diane Hatchett, Berea Independent Schools

#### MEMBERS NOT PRESENT:

Mr. Reed Adkins, Pike County Schools  
Mr. Waylon Allen, Middlesboro Independent Schools  
Ms. Amy Baker, Bourbon County Schools  
Dr. Houston Barber, Frankfort Independent Schools  
Mr. Larry Begley, Russellville Independent Schools  
Mr. Bill Boblett, Boyd County Schools  
Mr. Jason Booher, Mercer County Schools  
Mr. Thom Cochran, Johnson County Schools  
Mr. David Cox, Corbin Independent Schools  
Mr. Brian Creasman, Fleming County Schools  
Dr. Robbie Fletcher, Lawrence County Schools  
Mr. David Gibson, Paintsville Independent Schools  
Dr. Paul Green, Carter County Schools  
Dr. Ralph Hamilton, Morgan County Schools  
Mr. Brent Hoover, Knott County Schools  
Mr. Sean Horne, Russell Independent Schools

Mr. Larry James, Martin County Schools  
Mr. Damian Johnson, Jenkins Independent Schools  
Mr. Anthony Orr, Powell County Schools  
Mr. Jeremy Ledford, Knox County Schools  
Mr. Barry Lee, Casey County Schools  
Dr. Demetrus Liggins, Fayette County Schools  
Mr. John Maxey, Supt., Rowan County Schools  
Ms. Lisa McCane, Augusta Independent Schools  
Mr. Stephen McCauley, Paris Independent Schools  
Dr. Molly McComas, Clark County Schools  
Dr. Tammy McDonald, Danville Independent Schools  
Mr. Chris Meadows, Magoffin County Schools  
Mr. Tim Melton, Williamsburg Independent Schools  
Mr. Matt Moore, Jessamine County Schools  
Ms. Traysea Moresea, Greenup County Schools  
Mr. Charles Morton, Harland Independent Schools  
Mr. Billy Parker, Scott County Schools  
Mr. Michael Rowe, Lincoln County Schools  
Mr. Tony Sergent, Letcher County Schools  
Mr. William Sexton, Clay County Schools  
Mr. John Siler, Supt., Whitley County Schools  
Mr. Kirby Smith, Campbellsville Independent Schools  
Ms. Debbie Stephens, Elliott County Schools  
Mr. Rick Ross, Supt., Mason County Schools  
Ms. Anna Shepherd, Floyd County Schools  
Mr. Kevin Stull, Supt., Garrard County Schools  
Dr. Matthew Thompson, Montgomery County Schools  
Mr. Myron Thompson, Fayette County Schools  
Mr. Russell Thompson, Pineville Independent Schools  
Mr. David Trimble, Pikeville Independent Schools  
Ms. Sarah Wasson, Lee County Schools  
Mr. Phillip Watts, Breathitt County Schools  
Mr. Tony Watts, Newport Independent Schools  
Mr. Jamie Weddington, Lewis County Schools  
Mr. Brett Wilson, Leslie County Schools

**GUESTS PRESENT:**

Mr. David Couch, KDE  
Ms. Rebecca Combs, American Fidelity  
Mr. Mitch Crump, RSA Advisors  
Ms. Kay Dixon, SESC  
Mr. David Dowdell, Performance Services (via Zoom)  
Mr. Wendell Emerson, RSA Advisors  
Mr. Jeff Hamilton, CPS  
Mr. Tim Hockensmith, CMTA  
Mr. Kyle Johnson, CPS  
Mr. Matt Jury, KDE  
Mr. Eric Kennedy, KSBA (via Zoom)  
Ms. Gayle Hilleke, Ky Campus Compact  
Mr. Matt Jury, KDE (via Zoom)

Mr. Eric Kennedy, KSBA (via Zoom)  
Ms. April Messer, Barbourville Ind.  
Dr. April Miller, MSU (via Zoom)  
Mr. Marvin Moore, Performance Services  
Ms. Jennifer Oliver, Barbourville Ind.  
Dr. Joel Pace, MSU (via Zoom)  
Ms. Chelsea Ratliff, Trace Creek Construction  
Ms. Sidney Riney, RBS Design Group  
Mr. Joe Roberts, Roberts Insurance  
Mr. John Roberts, Roberts Insurance  
Mr. Owens Saylor, KSBA  
Mr. Terry Saylor, Energy Optimizers, USA  
Ms. Rhonda Sims, KDE (via Zoom)  
Mr. George Stafford, JAG  
Mr. Anthony Strong, Compass Mutual Advisors  
Mr. Bob Tarvin, RSA Advisors  
Mr. Lincoln Theinart, RSA Advisors  
Mr. Chris Tyler, Thermal Equipment

**KEDC STAFF PRESENT:**

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer  
Ms. Trish Carroll, Chief Operating Officer  
Dr. Jim Evans, Educational Consultant / Grants Director  
Mr. Charles Holbrook, MCSE Systems Engineer  
Ms. Carla Kersey, Project Development Coordinator  
Ms. Abby Laber, KEDC CRRSA Lead Coordinator  
Ms. Stephanie Little, Director of Special Education  
Ms. Sheila Miller, School Finance Consultant (via Zoom)  
Mr. Jerry Prince, Director of Technology  
Ms. Tammy Vonderheide, Chief Financial Officer  
Ms. Terri White, Executive Assistant / Project Coordinator  
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, March 16, 2022 at 3:30 PM by Chairman Sanford Holbrook.

**WEDNESDAY PRESENTATIONS**

The KEDC Business Session was conducted – see below for the business report including actions taken.

**Honorary KEDC Memberships granted to American Fidelity and RSA Advisors were approved on a motion by Mr. Larry Coldiron, and seconded by Mr. Danny Adkins.**

Mrs. Nancy Hutchinson, CEO and Mr. Sanford Holbrook Chairman, presented Recognitions of the Western Kentucky Relief Initiative awards.

Mrs. Nancy Hutchinson and Ms. Trisha Carroll, KEDC, presented a Deeper Learning Grant Update.

Ms. Gayle Hilleke presented information on the Kentucky Campus Compact KyCC.

Mr. George Stafford presented information on JAG – Jobs for America’s Graduates Kentucky.

Mr. Eric Kennedy, KSBA, presented a Legislative update.

Ms. Rhonda Sims, KDE, presented an update on assessment and accountability.

### **WEDNESDAY PRESENTATIONS**

Mr. David Couch, presented a KDE Technology update.

Mr. Tim Crawford conducted the Personnel Law Review and Evaluator's Training.

### **BOARD BUSINESS REPORT**

#### **1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 14 OF 74 VOTING MEMBERS)**

**Chairman Sanford Holbrook declared that a quorum was present and called the meeting to order.**

#### **2. ACTIONS BY CONSENT**

**Consent Items (2.1 to 2.8.14) were approved on a motion by Mr. Jeff Saylor, and seconded by Mr. Kyle Lively.**

##### **2.1. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the January 19, 2022, regular meeting.

##### **2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

- 2.2.1. Recommend approval of the [financial reports for January 2022](#) and the Orders of the Treasurer for the period [January 1, 2022 through January 31, 2022.](#)
- 2.2.2. Recommend approval of the [financial reports for February 2022](#) and the Orders of the Treasurer for the period [February 1, 2022 through February 28, 2022.](#)

##### **2.3. PERSONNEL ACTIONS**

- 2.3.1. Employed Cody Mullins, Technology Cabling Helper, Classified Hourly Salary Schedule, Class 4, Step 0, 245 days, effective January 30, 2022.
- 2.3.2. Increase Carla Kersey, Professional Development Coordinator, to Class 6 for 230 days, Director/Coordinator/Consultant Schedule, effective January 30, 2022.
- 2.3.3. Accepted resignation of Serena Anderson, KDE Educational Recovery Leader, effective February 4, 2022.
- 2.3.4. Increase Gerliz Flowers, Lexington Office Manager, to Class 8 for 240 days, Professional/Technical Hourly Schedule, effective February 13, 2022.
- 2.3.5. Employed Wendy King, Grant Lead, transfer from Rockcastle MOA \$100,009.76, for 230 days, effective March 1, 2022.
- 2.3.6. Accepted resignation of Rick Spears, Facilities/Vehicle Maintenance, effective March 31, 2022.
- 2.3.7. Increase Kay Hedrick, Rowan County MOA, \$2000.00 to current salary for additional duties.
- 2.3.8. Stipend pay of \$1,000.00 to Donnie Osborn and Leann Branham, Adult Education Instructors, for additional duties.

##### **2.4. BID CONTRACT RENEWALS**

- 2.4.1. Recommend acknowledgement of the Executive Director's approval of a contract award renewal to PSST for one additional year (February 1, 2022 – January 31, 2023) for Contract 10100352-RFP-BUSINESS OFFICE SOFTWARE.2020.
- 2.4.2. Recommend acknowledgement of the Executive Director's approval of a contract award renewal to the vendors listed below, for an additional year (January 1, 2022-December 31, 2022) for contract RFP-NUTRITION-DSS-2018

- Heartland Payment Systems, LLC dba Heartland School Solutions  
2.4.2..1.1. Nutrislice, Inc.

**2.4.3.** Recommend acknowledgement of the Executive Director’s approval of a contract award renewal to American Bus and Accessories, Inc. for an additional year (January 1, 2022 – December 31, 2022) for contract PV-BUS-2018.

**2.5. BID SPECIFICATIONS**

**2.5.1.** Recommend acknowledgement of the Executive Director’s approval of the Jeep Grand Cherokee bid specifications – [JEEP-2022-03](#).

**2.6. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**

**2.6.1.** Recommend acknowledgement of the Executive Director’s approval of bid contracts with the following list of vendors from the CLS2022.004 Catalog/Price List/Store Shelf bids opened and made effective on December 14, 2021 through December 31, 2022. We received 60 bids for CLS2022.004, of which were 35 awarded and 25 were rejected.

Vendor	Status	Vendor	Status
American Book Company	Awarded	Music Central, Inc.	Awarded
A-Z Office Resource	Awarded	Parent Teacher Store - Lexington	Awarded
Balfour	Awarded	Paxton/Patterson, LLC	Awarded
Cincinnati Color Company	Awarded	Peoples Trophies & Embroidery	Rejected, did not meet bid specifications
Coffman Home Decor	Rejected, did not meet bid specifications	PHP Locker Co.	Rejected, did not meet bid specifications
Conrad Music Service	Awarded	Plumbers Supply Company	Rejected, did not meet bid specifications
Crown Trophy	Awarded	Print Plus Designz	Rejected, did not meet bid specifications
DEMCO, Inc.	Awarded	Recreation InSites	Awarded
E.H. Harris Lumber Co., Inc.	Rejected, did not meet bid specifications	Redmont Signs	Awarded
Ed's Supply Company	Awarded	Restless Thinker, The	Rejected, did not meet bid specifications
Egelston Maynard Sports	Awarded	Runner Shop Sports	Awarded
Electric City, Inc.	Rejected, did not meet bid specifications	Schiller Architectural Hardware	Awarded
Farrell Calhoun Paint Co	Rejected, did not meet bid specifications	Sherwin-Williams	Awarded
Ferguson Enterprise - Georgetown	Awarded	SmartSense by Digi	Awarded
Fisher Auto Parts DBA KOI Auto Parts	Rejected, did not meet bid specifications	Specialized Plumbing Parts Supply, Inc.	Rejected, did not meet bid specifications
Floor Show, The	Rejected, did not meet bid specifications	Sports Den 1191	Rejected, did not meet bid specifications
Gale's Distributors	Rejected, did not meet bid specifications	Staples Business Advantage	Rejected, did not meet bid specifications
Georgetown Tire	Rejected, did not meet bid specifications	Successful Products	Awarded
Global Supply & Floor Equipment, LLC	Awarded	Techline Office Systems	Rejected, did not meet bid specifications
Insight Public Sector, Inc.	Awarded	Tierney Inc	Rejected, did not meet bid specifications
Kay-Twelve, LLC	Awarded	Toadvine Enterprises	Rejected, did not meet bid specifications
Keurig Dr Pepper	Awarded	Tools 4 Teaching	Awarded
KileSIGNS, LLC	Awarded	Two by 2000, Inc dba Area Advertising	Awarded
Legacy OPE	Awarded	Valumart	Awarded
Lightspeed Technologies, Inc.	Awarded	Victory Vinyl	Awarded
Louisville Awards	Awarded	Vital Signs & Graphics	Rejected, did not meet bid specifications
LRB Work Apparel	Rejected, did not meet bid specifications	Wert Music	Awarded
Micro Distributing	Awarded	Wholesale Electric Supply	Rejected, did not meet bid specifications
Miracle Recreation Equipment of KY & TN	Awarded	Wiseway Supply	Rejected, did not meet bid specifications
Monogram Me	Rejected, did not meet bid specifications	Wyatt's Supermarket	Rejected, did not meet bid specifications

**2.6.2.** Recommend acknowledgement of the Executive Director’s approval of bid contracts with the following list of vendors from the CLS2022.005 Catalog/Price List/Store Shelf bids opened and made effective on December 28, 2021 through December 31, 2022. We received 65 bids for CLS2022.005, of which were 48 awarded and 17 were rejected.

Vendor	Status	Vendor	Status
Accurate Label designs, Inc.	Awarded	General Heating & Air Conditioning, Inc.	Rejected, did not meet bid specifications
Adorama Inc.	Awarded	Georgetown Flowers and Gifts	Rejected, did not meet bid specifications
Advanced Visionary Printing	Awarded	GoFish Promotions, LLC	Awarded
All Pro Supply	Awarded	Good Shepherd's Printing	Awarded
AlliedCleans11600	Awarded	GovConnection Inc	Awarded
American Eagle Co., Inc. dba Teachers Discovery	Awarded	Harcourt Outlines, Inc.	Awarded
Andriots Paint, Flooring, and Blinds	Rejected, did not meet bid specifications	Idlebrook Promotional Products	Awarded
Awards Center	Rejected, did not meet bid specifications	Inter-State Studio & Publishing Co.	Awarded
Baron Championship Rings Ltd.	Rejected, did not meet bid specifications	J W Associates School Equipment Specialists, Inc.	Awarded
Barren County Business Supply Inc	Awarded	Junior Library Guild	Awarded
Better Healthy Learning	Awarded	Lattas School Furnishings & Playgrounds	Awarded
Bleachers and Seats	Rejected, did not meet bid specifications	Litho Services Inc. dba Print Media	Awarded
Bound to Stay Bound Books, Inc.	Awarded	Mathews Team Sports	Awarded
Bowling Green Winlectric Co., Inc.	Awarded	Old Town Violins	Awarded
Buddy Roger's Music	Rejected, did not meet bid specifications	P&P Telecommunications Inc	Rejected, did not meet bid specifications
Byles Auto Parts	Rejected, did not meet bid specifications	Parts Town, LLC	Awarded
Cadiz Hardware	Rejected, did not meet bid specifications	Pyramid Prints	Awarded
Camcor, Inc.	Awarded	Quality Sealing and Striping	Awarded
Central Imaging	Rejected, did not meet bid specifications	Rainbow Book Company	Awarded
Central Restaurant Products	Rejected, did not meet bid specifications	Replica Screenprinting	Rejected, did not meet bid specifications
Chick-fil-A Georgetown, KY FSU	Awarded	Reynolds Sealing and Striping, LLC	Awarded
Children's Plus Inc.	Awarded	Riddell All American	Awarded
Collier Roofing Co., Inc.	Awarded	Riverside Technologies, Inc.	Awarded
Community Playthings, div of Community Products, LLC	Awarded	SchoolLinks	Awarded
Cooper Wholesale INC	Awarded	Signs of Appalachia, LLC	Awarded
Cottingham Ace Hardware	Awarded	Skeeter Kell Sporting Goods	Awarded
Discount School Supply	Awarded	Southwestern Stringed Instruments, Inc.	Rejected, did not meet bid specifications
Duplicator Sales & Service	Awarded	Stigler Supply Company	Awarded
E.I. Sports and Apparel	Awarded	Tammy's T-Shirts, LLC	Rejected, did not meet bid specifications
Facilities Management Service	Rejected, did not meet bid specifications	Troxell Communications	Awarded
Four Winds	Awarded	Unity School Bus Parts	Awarded
Gandy Ink Spirit Wear	Awarded	Vital Signs & Graphics	Rejected, did not meet bid specifications
		Xtreme Style Signs & Screen Printing, LLC	Awarded

**2.6.3.** Recommend acknowledgement of the Executive Director’s approval of bid contracts with the following list of vendors from the CLS2022.006 Catalog/Price List/Store Shelf bids opened and made effective on January 11, 2022 through December 31, 2022. We received 24 bids for CLS2022.006, of which were 14 awarded and 10 were rejected.

<b>Vendor</b>	<b>Status</b>
Allan's of Central KY, Inc.	Rejected, did not meet bid specifications.
Ashland Office Supply	Awarded
Awards Center	Awarded
Comfort & Process Solutions	Awarded
Commonwealth Technology & Solutions of KY	Rejected, did not meet bid specifications.
Complete Printer Source	Rejected, did not meet bid specifications.
Davis Printing, Inc.	Awarded
Flooring Systems	Awarded
Gem Chemical Company, Inc	Awarded
H &W sports Shop	Awarded
Intertech Mechanical	Awarded
JEKS LLC	Rejected, did not meet bid specifications.
KarSare Water Systems	Awarded
Kentucky Vintage Tees	Awarded
Laser Copy Technologies	Rejected, did not meet bid specifications.
Liberty Gifts & More	Rejected, did not meet bid specifications.
Newtech Systems	Rejected, did not meet bid specifications.
PlayPros of Indiana and Kentucky	Awarded
Slone Janitorial Supply Inc. DBA King Supply Co.	Awarded
Sports Connection	Rejected, did not meet bid specifications.
Thermal Equipment Sales, Inc.	Awarded
Virtual Technologies	Rejected, did not meet bid specifications.
Wiseway Supply	Awarded
Wright Implement	Rejected, did not meet bid specifications.

**2.6.4.** Recommend acknowledgement of the Executive Director's approval of bid contracts with the following list of vendors from the CLS2022.007 Catalog/Price List/Store Shelf bids opened and made effective on January 25, 2022 through December 31, 2022. We received 24 bids for CLS2022.007, of which were 18 awarded and 6 were rejected.

<b>Vendor</b>	<b>Status</b>
Coffman Home Decor, LLC	Awarded
E.H. Harris Lumber Co., Inc.	Awarded
Electric City, Inc.	Awarded
Floor Show, The	Rejected, did not meet bid specifications.
Garys Sports Inc dba Sports Den	Rejected, did not meet bid specifications.
Georgetown Tire, LLC	Rejected, did not meet bid specifications.
Hp Products Corporation, dba Ferguson Facilities Supply	Awarded
Monogram Me	Awarded
MSC Industrial Supply	Awarded
Peoples Trophies & Embroidery	Awarded
Plumbers Supply Co.	Awarded
Print Plus Designz	Awarded
Restless Thinker, The	Rejected, did not meet bid specifications.
S & S Firestone, Inc.	Awarded
Shirt Factory, The	Rejected, did not meet bid specifications.
Specialized Plumbing Parts Supply, Inc.	Awarded
Staples Contract & Commercial, LLC	Awarded
Techline Office Systems	Rejected, did not meet bid specifications.
Tierney Brothers, LLC	Awarded
Unisign Corporation, Inc.	Awarded
Vital Signs & Graphics	Awarded
Wholesale Electric Supply	Awarded
Wiseway Supply	Awarded
Wright Implement	Awarded

**2.6.5.** Recommend acknowledgement of the Executive Director’s approval of bid contracts with the following list of vendors from the CLS2022.008 Catalog/Price List/Store Shelf bids opened and made effective on February 8, 2022 through December 31, 2022. We received 38 bids for CLS2022.008, of which were 24 awarded and 14 were rejected.

<b>Vendor</b>	<b>Status</b>	<b>Vendor</b>	<b>Status</b>
Adcolor Inc.	Awarded	House of Soccer	Awarded
Albon Meade & Sons Construction	Rejected, did not meet bid specifications	Jarvis Food Equipment	Awarded
Architectural Sales	Awarded	Learning Labs. Inc.	Rejected, did not meet bid specifications
B&H Photo Video	Awarded	Marketing Specialties, Inc.	Awarded
Bluegrass Signs of Bowling Green LLC	Awarded	Marlin Mfg. Co.,	Rejected, did not meet bid specifications
Byles Auto Parts-NAPA	Rejected, did not meet bid specifications	Metals-N-More	Awarded
Central Imaging	Awarded	P&P Telecommunications Inc	Awarded
Central Restaurant Products	Awarded	Plethora Powersports, Outdoor and Marine	Rejected, did not meet bid specifications
Classic Printing - Alexandria, KY	Awarded	Really Good Stuff, LLC.	Rejected, did not meet bid specifications
Colonial Food Service Equipment	Awarded	Replica Screenprinting	Awarded
Custom Print and Designs, LLC	Awarded	Restless Thinker, The	Awarded
Danville Office Equipment	Rejected, did not meet bid specifications	Rexing Consulting, LLC	Awarded
Dayve Did It, LLC	Awarded	Schoolhouse Technology	Awarded
DesignCo, LLC	Awarded	Southwest Stringes	Awarded
Ekon-O-Pac	Rejected, did not meet bid specifications	Sports Den 1191	Rejected, did not meet bid specifications
Fantastics	Awarded	Stanton's Sheet Music	Rejected, did not meet bid specifications
Fisher Auto Parts DBA KOI Auto Parts	Rejected, did not meet bid specifications	Tammy's T-Shirts, LLC	Awarded
Floor Show, The	Rejected, did not meet bid specifications	Thermal Service	Awarded
Hord Landscaping and Lawn Care, Inc	Rejected, did not meet bid specifications	U-Knighted Threads	Rejected, did not meet bid specifications



## 2.7. CONTRACTS

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2021-2022 unless otherwise noted):

### GENERAL FUND

- 2.7.1. [Commonwealth of Kentucky - School Climate Transformation Evaluation - \\$70,200.00](#)
- 2.7.2. [Commonwealth of Kentucky – Edu Recovery Leader – Serena Anderson - \\$86,437.00](#)
- 2.7.3. [Powell Photography – \\$600.00](#)
- 2.7.4. [Leslie Hendricks – CEO Program Services](#)
- 2.7.5. [Geneva Hoffman – CEO Program Services](#)
- 2.7.6. [Tracy Kleinert – CEO Program Services](#)
- 2.7.7. [ABR Construction, Inc. – Contract 10100323-PV-MBPMR-2018R3](#)
- 2.7.8. [American Bus and Accessories, Inc. – Contract 10100325-OV-BUS-2018R2](#)
- 2.7.9. [A Plus Signs and Screen Printing – Contract 10100266-PV-MASKS-2020](#)
- 2.7.10. [The Bri-Den Co., Inc. – Contract 10100331-PV-MBPMR-2018R3](#)
- 2.7.11. [Heartland Payment Systems, LLC dba Heartland School Nutrition – Contract 10100363-RFP-NUTRITION-DSS-2018R3](#)
- 2.7.12. [The Imbus Roofing Co., Inc. – Contract 10100596-PV-MBPMR-2018R3](#)
- 2.7.13. [Preferred Construction Services, Inc. – Contract 10100351-PV-ROOFING SYSTEMS-2020-AMENDED](#)
- 2.7.14. [Swift Roofing, Inc. – Contract 10100323-PV-Roofing Systems-2020-Amended](#)
- 2.7.15. [Swift Roofing, Inc. – Contract 10100356-PV-MBPMR-2018R3](#)
- 2.7.16. [Swift Roofing of E-Town, Inc. – Contract 10100523-PV-MBPMR-2018R2](#)
- 2.7.17. [Swift Roofing of E-Town, Inc. – Contract 10100523-PV-MBPMR-2018R3](#)
- 2.7.18. [Toadvine Enterprises – Contract 10100357-PV-TS-2015R6-AMENDED](#)
- 2.7.19. [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-MBPMR-2018R3](#)
- 2.7.20. [Dr. Kristen Cook – STE\(A\)M Cadre - \\$500.00](#)

### PROJECT CHARGE/ASPIRE/RENAISSANCE

- 2.7.21. [Steve Carroll – Grants Associate - \\$37,500.00](#)
- 2.7.22. [Alice Christ – Renaissance Cadre Sessions - \\$150.00](#)
- 2.7.23. [Nathan Coleman – CHARGE Grant time and research - \\$1,900.00](#)
- 2.7.24. [Mathew Courtney – Renaissance Cadre Sessions - \\$950.00](#)
- 2.7.25. [Eric Gibbons – Renaissance Cadre Sessions - \\$800.00](#)
- 2.7.26. [Matthew Johnson – Renaissance Cadre Sessions - \\$300.00](#)
- 2.7.27. [Tanya McGregor – Renaissance Thinking with Pen in Hand - \\$1,500.00](#)
- 2.7.28. [Dr. Cynthia Resor – Renaissance Cadre Sessions - \\$600.00](#)
- 2.7.29. [Jamie Saylor – Grants Associate - \\$37,500.00](#)

## 3. DISCUSSION ITEMS

### 3.1. UPDATE ON VISIT WITH ROCKY ADKINS, SENIOR ADVISOR TO THE GOVERNOR

### 3.2. HONORARY KEDC MEMBERSHIPS

For many years, KEDC has had lasting partnerships with two distinct organizations who always go above and beyond to provide services to KEDC and its member school districts. We would like to take this time to recognize these organizations by giving them Honorary KEDC Membership.

### 3.3. EXECUTIVE DIRECTOR EVALUATION

An evaluation form for the KEDC Executive Director is provided in your Board packet. Please complete this form and give or email to Chairman Sanford Holbrook at the address on the form as soon as possible.

**There being no further business, the meeting was adjourned on a motion by Mr. Danny Adkins, seconded by Mr. Patrick Richardson.**

**KEDC BOARD OF DIRECTORS MINUTES**

**March 16, 2022**

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**Supt. Sanford Holbrook, Chairman**

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**Ms. Nancy Hutchinson, Secretary to the Board**